**CSH College Committee**

**Minutes from the October 1, 2018 meeting**

Location: Centennial 3100

Members Present: Sherwin Toribio, Melissa Bingham, Christine Schwartz, Dan Grilley, Bill Schwan, Todd Osmundson, Paul Reyerson

Members Excused: Joan Bunbury, Naoko Aminaka, Janet Kirsch, and Laurie Harmon.

Guests Present: Carla Burkhardt and Eric Gansen.

Meeting call to order at 3:30pm

1. Approval of minutes from meeting 9/10/2018
   1. **M/S/P 6-0-1** (one member arrived after vote)
2. Election of vice-chair
   1. Paul Reyerson was elected as the vice-chair, **M/S/P 6-0-1** (one member arrived after vote)
3. Discussion of Physics Department’s request on exempting its four programs from College Core Requirement
   1. A motion was made to approve the request of the Physics Department to exempt the programs Physics Major with Business Concentration and Physics Major with Biomedical Concentration from the CSH core requirements. Motion passed (**M/S/P 7-0-0**).
   2. A motion was made to approve the request of the Physics Department to exempt the programs Dual Degree Program in Physics and Engineering and the Dual Degree Program in Physics and Physical Therapy. Motion passed (**M/S/P 7-0-0**).

Meeting adjourned at 4:05pm.

Respectfully submitted by Sherwin Toribio